

**MINUTES
SUN CITY FIRE DISTRICT
WORK SHOP MEETING
TUESDAY, JANUARY 9, 2018
9:30 A.M.**

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

Members Present: David Scott, Walter Link, Jack Leonard, Robert Luger, David Mann

Members Absent: None

Staff: Fire Chief Deadman, Battalion Chief John Deakin, Administrative Assistant Theresa Perez Administrative Manager Lisa Neubert.

CALL TO ORDER: David Scott, Chairman

ROLL CALL:

BUSINESS CONDUCTED: The Committees of the Board discussed various matters within their areas of responsibility.

I. Legal and Insurance

A. Chief Deadman proposed two agreements to the board for consideration and approval.

- 1. Agreement one - to obtain a grant from Assisted Firefighters Grant (AFG) in the amount of \$2 million dollars for replacement of all Phillips cardiac monitors. Approval was given by the board to continue with grant process. This will be an action item at the board meeting on January 16, 2018.**
- 2. Agreement two - to get approval on the Mutual Intergovernmental Agreement in writing between Sun City Fire –Medical Department and Surprise Fire-Medical Department. The Intergovernmental Agreement will be presented at next Tuesday's board meeting. Approval was given by the board to continue with course of action. This will be an action item at the board meeting on January 16, 2018.**

II. Budget and Finance

A. Chief Deadman briefed the board on the James Vincent Group study for a possible merger between the Sun City Fire District and the Daisy Mountain Fire District. Gabe Buldra will present this report within 30 days.

- B. A recommendation was put forth to the board to utilize \$40,000 from the Contingency funds for replacement of a microwave communication system. This issue will be addressed in further detail at the next board meeting on Tuesday, January 16, 2018.

III. Fire Department Operations

- A. Chief Deadman briefed the board on the three new firefighters that will be attending the Academy for 14 weeks; Captain Cooper will be the RTO. Graduation will be the 1st week of April.
- B. Three engineers will be promoted due to recent and near future retirements.

IV. Ambulance Operations

- A. The two new ambulance EMT'S started on shift this week. The ambulance call volume will be discussed at the next board meeting to be held on Tuesday, January 16, 2018.

V. Grounds and Equipment

- A. Chief Deakin reported on the brush truck air bag recall issue that being fixed today. All ambulances are in service. Work on Engine 131 is ongoing due to delay in parts delivery from Pierce. Captain Kelley completed the final inspection on the new truck; corrections are to be completed within 7-14 days. The reserve units remain in good condition with no issues at this time.

VI. Special Projects

- A. Chief Deadman updated the board on the website status. A presentation of the current design status will be shown at the next board meeting.

FOR THE BOARD

Walter A. Link

Walter A. Link
Clerk of the Board

WAL/lbn